

Ronald Wastewater District Assumption Transition Committee of Elected Officials (CEO) Update

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Overview

- RWD Assumption Timeline
- Overview of CEO Work to Date
- Opportunity to Hear from the CEO Council Membership
- Feedback on Draft Transition Plan

RWD Assumption Timeline

- RWD Interlocal Operating Agreement Executed
 - October 22, 2002
- Assumption Ordinance Adopted (No. 681)
 - December 9, 2013
- King County Boundary Review Board Approval
 - September 18, 2014
- Snohomish County Boundary Review Board Denial
 - Currently Under Appeal
- Assumption Completed
 - October 23, 2017

CEO Process

- CEO meetings held June 2014 through December 2015
- Council CEO Updates – October 2014, May 2015 and October 2015
- CEO to review and finalize Transition Plan at January and potentially February 2016 meetings
- Assumption Transition Implementation: 2016-2017

CEO Goal and Work Product

- Transition Goal as outlined in 2002 IOA (Section 5.6)
 - *“Negotiate in good faith the terms of final transition so as to ensure a smooth transition from District to City operations”*
- Development of Transition Plan
 - Goal of approval by both Council and RWD Board
 - Encompasses the policy issues identified in CEO Charter (Issue Papers)
 - Transition plan completion – February/March 2016

CEO Issue Papers/Policy Issues

- Financial Policies
- Personnel Policies
- Budget and CIP
- Facilities
- Financial Systems
- Asset Management and Public Records
- Purchasing and Contracts
- Equipment, Furnishings and Fixtures
- City Municipal Code and Utility Advisory Board

Assumption Transition Plan

- Incorporates Issue Papers by Topic; identified in Section titled Transition Plan Work Items and Policy Agreements
- Has Introduction, CEO Background, Value of the CEO, and Communication Plan Sections
- CEO reviewed Draft Plan at December 2015 meeting; minor changes incorporated into current draft
- RWD Board reviewing at their January meetings



Next Steps

- Council adoption of Transition Plan currently scheduled for March 14, 2016 (could potentially be moved up)
- Finalize Transition Work Plan

Recommendation

- Staff recommends that Council discuss the RWD Assumption Transition Plan and provide direction to staff any amendments the Council would like to make to the Plan.